

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER CV 99-0013
DEFENDANT LORENZA A. MANGLONA nka LORENZA M. MUNA	TYPE OF PROCESS SERVICE OF DEPO SUBPOENA

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Lorenza M. Munia
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
Saipan, MP

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285 1
United States Attorney's Office, Financial Litigation Unit Sirena Plaza, Suite 500 108 Hernan Cortez Avenue Hagatna, Guam 96910	Number of parties to be served in this case 1
	Check for service on U.S.A. 0

F I L E D**Clerk
District Court**

Fold

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):**APR 11 2008**

Fold

See attached for information purpose only. Not to be filed with the Court.

Mikel W. Schwab **For The Northern Mariana Islands**
By _____ **(Deputy Clerk)**

Signature of Attorney other Originator requesting service on behalf of: MIKEL W. SCHWAB, Assistant U.S. Attorney	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER 671-472-7332	DATE
	<input type="checkbox"/> DEFENDANT		

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin 273 No. _____	District to Serve 273 No. _____	Signature of Authorized USMS Deputy or Clerk <i>Ex-Officio</i>	Date 3/13/08
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
--	--

Address (complete only different than shown above)	Date	Time	<input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy		

Service Fee	Total Mileage Charges including <i>endeavors</i>)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: *NO longer on Rota, CNMI (per DPS SGT Bill Manglona - Rota)
Family indicates that they moved to Guam, USA
And reside in the Taitofa Area. ~~USAO~~ USAO-Guam declined*

PRINT 5 COPIES: 1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

forward of service At this time

PRIOR EDITIONS MAY BE USED

POC: Michelle Perez

Issued by the
UNITED STATES DISTRICT COURT

DISTRICT OF

THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA

SUBPOENA

V.

LORENZA A. MANGLONA
nka LORENZA M. MUNA

Case Number: CV 99-0013

TO: Lorenza M. Muna
P.O. Box XXXX
Rota, MP 96951

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	U.S. Attorney's Office, 3rd Floor Horiguchi Building, Garapan, MP	DATE AND TIME
		May 22, 2008 at 1:00 p.m.

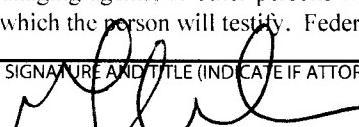
YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

SEE ATTACHED NOTICE OF INTENT TO TAKE ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.	

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
	3/6/8
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER MIKEL W. SCHWAB, Assistant U.S. Attorney JESSICA F. CRUZ, Assistant U.S. Attorney U.S. Attorney's Office, Sirena Plaza, Ste. 500, 108 Hernan Cortez Ave., Hagatna, GU 96910 (See Rule 45, Federal Rules of Civil Procedure, Parts C & D on next page)	TEL: 671-472-7332

¹ If action is pending in district other than district of issuance, state district under case number.

ORIGINAL

1 MUNA_L.dep

2 LEONARDO M. RAPADAS
 United States Attorney
 3 MIKEL W. SCHWAB
 Assistant U.S. Attorney
 4 JESSICA F. CRUZ
 Assistant U.S. Attorney
 5 Sirena Plaza, Suite 500
 108 Hernan Cortez Avenue
 6 Hagåtña, Guam 96910-5059
 TEL: (671) 472-7332
 7 FAX: (671) 472-7334

8 IN THE UNITED STATES DISTRICT COURT

9 FOR THE NORTHERN MARIANA ISLANDS

10 UNITED STATES OF AMERICA,) CIVIL CASE NO. 99-0013

11 Plaintiff,)

12 vs.)

13 LORENZA A. MANGLONA)
 14 nka LORENZA M. MUNA,)

) NOTICE OF INTENTION TO TAKE
 ORAL DEPOSITION WITH
 SUBPOENA DUCES TECUM

15 Defendant.)

16
 17 TO: Lorenza M. Muna
 P.O. Box XXXX
 18 Rota, MP 96951

19 Please take notice that the United States of America, the plaintiff and judgment creditor
 20 herein, will, on May 22, 2008, take oral deposition of defendant, LORENZA A. MANGLONA
 21 nka LORENZA M. MUNA, in the above referenced case pursuant to Rules 30 and 69(a) of the
 22 Federal Rules of Civil Procedure and in aid of collecting its judgment.

23 Said deposition will take place at the offices of the United States Attorney, 3rd Floor,
 24 Horiguchi Building, Garapan, Saipan, MP at 1:00 p.m. on May 22, 2008 and will continue until
 25 completed. Said deposition will be taken before a Certified Court Reporter and will be taken
 26 upon oral examination for the purpose of discovery or as evidence or both pursuant to the
 27 Federal Rules of Civil Procedure.

28 //

Notice is hereby further given that at this deposition defendant, LORENZA A. MANGLONA nka LORENZA M. MUNA, is hereby required to produce all documents described in the accompanying Schedule A.

DATED, this 6th day of March, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

By: /s/ Mikel W. Schwab
MIKEL W. SCHWAB
Assistant U.S. Attorney
mikel.schwab@usdoj.gov
JESSICA F. CRUZ
Assistant U.S. Attorney
Jessica.F.Cruz@usdoj.gov

**SCHEDULE A TO NOTICE OF INTENT TO TAKE
ORAL DEPOSITION WITH SUBPOENA DUCES TECUM**

1. Full and complete copies of your income tax returns for the past three (3) years filed by you or any business in which you owned an interest, or evidence of request to CNMI Revenue and Taxation for filing of extension.
2. Earnings statements from your twelve (12) most recent pay checks.
3. Business records for the present year and past calendar or tax year which reflects assets, liabilities, contingent liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you or your spouse owns any interest.
4. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you or your spouse owns any interest has an account of any kind.
5. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you or your spouse have an account of any kind.
6. All trust agreements in which you or your spouse are named settlor, trustee, or beneficiary.
7. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned by you or in which you or your spouse have any ownership interest.
8. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned by you or in which you or your spouse have any ownership interest.
9. A listing of all stock, bonds, or other securities of any class you own separately or jointly with others, including options to purchase any securities and the actual instruments if in your possession.
10. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you or your spouse have an account of any kind.
11. Title to any motor vehicle owned by you or your spouse.
12. All life insurance policies in which you are either the insured or the beneficiary.
13. All promissory notes held by you, and all other documents evidencing any money owed to you either now or in the future.
14. All financial statements prepared by or for you in the last twelve (12) months and an updated verified Department of Justice financial statement (OBD 500) not more than sixty (60) days old (attached hereto).
15. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you, either by gift, sale, or otherwise in the last twelve (12) months.
16. A schedule of all regular expenses paid by you, such as installment debts, food, utilities, etc. Include the amount paid, the payee, and, if an installment debt, the amount of the debt owing and any security pledged.
17. All documents evidencing any interest you have in any pension plan, retirement fund, or profit sharing plan.
18. A certified copy of any divorce decree granted to you, plus a copy of any property settlement resulting from said divorce, including alimony and child support agreements or orders.

Perez, Michelle (USAGU)

From: ecf-nmid@nmid.uscourts.gov
Sent: Wednesday, March 12, 2008 5:04 PM
To: ecf-nmid@nmid.uscourts.gov
Subject: Activity in Case 1:99-cv-00013 United States of America v. Manglona Notice to Take Deposition

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing.

U.S. District Court

Northern Mariana Islands

Notice of Electronic Filing

The following transaction was entered by Schwab, Mikel on 3/12/2008 at 5:03 PM GMT+10 and filed on 3/12/2008

Case Name: United States of America v. Manglona

Case Number: 1:99-cv-13

Filer: United States of America

WARNING: CASE CLOSED on 04/14/1999

Document Number: 43

Docket Text:

NOTICE to Take Deposition of Lorenza M. Muna by United States of America. (Schwab, Mikel)

1:99-cv-13 Notice has been electronically mailed to:

Marivic P. David Marivic.David@usdoj.gov, Michelle.Perez@usdoj.gov

Mikel W. Schwab mikel.schwab@usdoj.gov, bonnie.li@usdoj.gov, Jessica.F.Cruz@usdoj.gov, marie.chenery@usdoj.gov, michelle.perez@usdoj.gov, mike.underhill@usdoj.gov, usagu.docket@usdoj.gov, veronica.garner@usdoj.gov

1:99-cv-13 Notice will be delivered by other means to:

Lorenza A. Manglona

Jesus A. Muna

Robert W. Pearson , SAUSA
Office of the US Attorney
Suite 502-A, Pacific News Bldg.
238 Archbishop Flores Street
Hagatna, GU 96910

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP_dcecfStamp_ID=1107461626 [Date=3/12/2008] [FileNumber=29231-0]
[311c59bd46a433488e6811ff93bda5485bd009e16471bb043a09b5bee49c1c7cf5dde
5029eff027a1d1e8bbfa9d6f96869337151dee6d421ee03211bf3402b3c]]